

Oracle Credit Limited

(CIN: L65910DL1991PLC043281)
Regd. Office: P-7, Green Park Extension, New Delhi-110016
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Website: www.oraclecredit.co.in
Tel: 011-26167775



Ref. No.: OCL/2020-21/253

To
Listing Operations
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: September 08, 2020

Scrip Code: 539598

Sub: (a) Intimation regarding holding of Board Meeting to consider Unaudited Financial Results of the Company for the quarter ended June 30, 2020.
(b) Intimation regarding closure of Trading Window.

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Oracle Credit Limited is scheduled to be held on Tuesday, September 15, 2020 at the registered office of the Company at P-7 Green Park Extension, New Delhi- 110016 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

Further, as intimated earlier vide our letter dated June 30, 2020, the trading window of the Company pursuant to SEBI (Prohibition of Insider trading) Regulation, 2015 read with Code of Conduct to regulate, monitor and report trading by designated persons framed by the Company, has been closed for all Designated persons and their immediate relatives from April 01, 2020 till the end of 48 hours after the declaration of Financial results for the quarter ended 30th June, 2020 i.e. till September 17, 2020 (both days inclusive).

This is for your information and records.

Thanking You,
Yours faithfully,
For **Oracle Credit Limited**

Ashok Kumar Jain
Managing Director

